

**MEETING MINUTES**  
**KELLY AFB TECHNICAL REVIEW SUBCOMMITTEE (TRS)**  
**TO THE RESTORATION ADVISORY BOARD (RAB)**  
14 Sep 99, St. Mary's University, Garni Science Hall

**I. Introduction:** The TRS meeting began at 6:40 p.m. Attachment 1 is the attendance report. Documents delivered to the TRS are specified in atch 2. To accommodate the schedule of presenters, some matters were taken up out of agenda order and are recorded here as presented but with the original agenda item number to avoid confusion.

**II. Site S-4 CMS Report:** Mr. Gary Tiedeman, SAIC, presented an overview of the Site S-4 CMS addendum, while Dr. Steve Young, HydroGeologic, discussed calibration and application of the Site S-4 groundwater flow and transport model. Copies of the presentations are at atch 4

**III. TAPP Contractor Review – Zone 4 OU-2 Workplan:** Mr. Jeff Nethery, Neathery Environmental Services, presented a draft review of the Zone 4 OU-2 Workplan. Comments on the draft will be accepted by Dr. Lené through 17 Sep 99 and forwarded to Mr. Neathery. The final report was tentatively scheduled for presentation to the 5 Oct 99 RAB Quarterly Meeting. Copy at atch 5.

**V. TAPP Report Comments:** Mr. William Ryan, SA/ALC-EM, made brief comments and distributed a handout detailing the AF responses to the TAPP Review Report on the January 1999 Kelly AFB Compliance Plan Report. Mr. Gary Panozzo, CH2M HILL, also presented a response. Letter responses from the TNRCC and US EPA were briefly summarized by Dr. Lené (atch 6).

**IV. TAPP '00 Application Update:** Dr. Lené noted the item might be more appropriately labeled the TAPP '99 Update and reported progress was being made. He called for suggestions on subjects for '00 TAPP applications and noted that any funds not used to date may be used for a fifth year of reviews.

**VI. Administrative**

- a) BCT Update: Mr. William Ryan, SA/ALC-EM discussed the BCT meeting, held this date, and provided a copy of the minutes for the TRS.
- b) Spill Summary Report: There were no reportable spills for the month of August 1999. Report at atch 3
- c) Documents to TRS/RAB: Atch 2.
- d) Next TRS meeting: 12 Oct 99, 6:30 p.m., St. Mary's Garni Science Hall
- e) Action Items
  - 1) Mr. George Rice requested an extension to the S-4 CMS and Zone 1 CMS public comment period. Mr. Armando Quintanilla requested a brief at the next RAB meeting.
  - 2) Mr. Rice requested an executable file of the S-4 Groundwater model; and sensitivity analysis performed for retardation and degradation.
  - 3) Mr. Quintanilla requested maps of metals, particularly Thallium.
  - 4) Confirm RAB Workshop dates and arrangements with volunteers.
  - 5) Mail Final TAPP Report on Zone 4 OU-2 to RAB members upon receipt.
  - 6) Schedule Zone 4 OU-2 Risk Assessment Brief at the November 99 TRS meeting or January 00 RAB meeting.
- f) Other Administrative Items:  
**Next agenda:**  
FY00 TAPP applications

**VII. Adjournment:** The TRS adjourned at 9:15 p.m.

Attachments:

1. Attendance
2. Documents list
3. Spill Summary Report
4. Site S-4 Presentations
5. TAPP Contractor Review (Mailed to RAB members under separate cover)
6. TAPP Report Responses